

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 1 hour

| | | |
|--|---------------------------------|--|
| MAGISTRATE JUDGE MINUTE ORDER Nathanael Cousins | DEPUTY CLERK Lili M. Harrell | REPORTER/FTR Lydia Zinn |
| MAGISTRATE JUDGE Nathanael Cousins | DATE March 26, 2014 | NEW CASE <input type="checkbox"/> CASE NUMBER 3:14-mj-70421 MAG -23 |

APPEARANCES

| | | | | | |
|--|--|-----------|------------------------------------|---|--|
| DEFENDANT Xiu Ying Ling Liang (Elaine) | AGE | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Elizabeth Falk (specially) | PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Will Frentzen, Susan Badger, W. Hasib | INTERPRETER | | | FIN. AFFT SUBMITTED <input type="checkbox"/> | COUNSEL APPT'D <input type="checkbox"/> |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Allen Lew | | DEF ELIGIBLE FOR APPT'D COUNSEL | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | |

PROCEEDINGS SCHEDULED TO OCCUR

| | | | | |
|--|---|---------------------------------------|--|---|
| <input checked="" type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGM'T & SENTG | STATUS <input type="checkbox"/> TRIAL SET |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> IA REV PROB. or or S/R | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |

INITIAL APPEARANCE

| | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> ADVISED OF RIGHTS | <input checked="" type="checkbox"/> ADVISED OF CHARGES | <input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: MAR 26 2014 |
|--|---|---|--|

ARRAIGNMENT

| | | | |
|--|---|--|---|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> <i>WOMAN'S FUND MOVEMENT FILED NORTHERN DISTRICT OF CALIFORNIA</i> |
|--|---|--|---|

RELEASE

| | | | | |
|---|---|-----------------------------------|---------------|--|
| <input type="checkbox"/> RELEASED ON O/R | <input checked="" type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ 100,000 P/R | SPECIAL NOTES | <input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 3/28/14 |
|---|---|-----------------------------------|---------------|--|

| | | | | |
|---|---|--|--|---|
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | | | REAL PROPERTY: <input type="checkbox"/> |
|---|---|--|--|---|

| | | | | | |
|---|--|-----------------------------------|-----------------------------------|---|---|
| <input type="checkbox"/> MOTION FOR DETENTION | <input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
|---|--|-----------------------------------|-----------------------------------|---|---|

ORDER REMOVED TO THE DISTRICT OF**PLEA**

| | | | | |
|--|---|--|--|--|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: | |

CONTINUANCE

| | | | | |
|--------------------------------------|--|---|---|---|
| TO: 4/1/14 | <input checked="" type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> TRIAL SET |
| AT: 11:00am | <input checked="" type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> STATUS |
| BEFORE HON. Cousins | <input type="checkbox"/> DETENTION HEARING | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |

ADDITIONAL PROCEEDINGS

Court grants Govt's oral motion to unseal the complaint affidavit of Emmanuel Pascua and the complaint and warrants with respect to the complaint affidavit.

DOCUMENT NUMBER: